

**State Board of Health
State Board of Senior Services
Meeting Minutes**

**November 18, 2008
Wild Pine Conference Room**

Board Members Present: Joe Forand, Anne Petersen, Nathalie Tungesvik, Jeff Kerr, Ann Bannes, Debra Cochran, Michael Weaver, Annette Slack, Mary Anne Brown

DHSS Staff and Guests: Jane Drummond, Keri Dozier, Greg Natsch, Dean Linneman, Brenda Arndt, Mary Menges, Sue Heisler, Betty Nash, Mike Sampson, Glenda Miller, Sarah Patrick, Barb Wilbers, Paul Guptill (Missouri Hospital Association), Jan Schupp (personal advocate), Frank Foster (Attorney representing EMS agencies)

TOPIC	DISCUSSION	ACTION
Welcome and Introductions <i>Keri Dozier, Principal Assistant Boards and Commissions</i>	<p>Keri opened the meeting and welcomed everyone in attendance.</p> <p>Dr. Mannello is unable to attend due to the passing of her father.</p>	
Department Update <i>Jane Drummond, Director</i>	<p>DHSS budget and legislative proposals have been submitted to the Governor's Office. We are waiting to hear from the Transition Team/OA to see if they want to meet with the Department.</p> <p><u>Legislation Update:</u> Prefiling of Legislation will begin December 1. DHSS legislative package is very similar to last year. A lot of the same items were sent forward. With Governor's Office approval we will seek sponsors and move forward.</p> <p><u>Budget Requests:</u></p> <ul style="list-style-type: none"> • \$27,000,000 for Core Public Health Contracts • \$5,000 for Emergency Preparedness (to replace Federal dollars that went away), • Requesting 56 new FTEs for Adult Protective Services Function (field staff). Last year we responded to approx. 25,000 hotline calls. These new staff will help with that. • Funding for Family Care Safety Registry (FCSR). FCSR currently runs on an old platform which is very fragile and the DHSS Information Technology Services Division fears it may crash. We would like to acquire 	<p>Michael Weaver requested more information/clarification on the FCSR which Jane</p>

	<p>funding this year to move the information to an updated more stable platform and next year ask for funding to automate it.</p> <p>With the election of a new Governor, Jane announced that she expects this will be her last meeting with the Boards. She anticipates a new director will be on board by the next meeting.</p>	provided.
<p>Board Vote on Proposed Rule:</p> <p>19 CSR 20-44.010 Definitions & procedures for volunteer dispensing of Strategic National Stockpile medications during governor declared disasters</p>	<p>A question was posed regarding Volunteer Qualifications – (2) (D). Jane Drummond and Sue Heisler addressed the question.</p>	<p>Motion made by Anne Petersen to approve proposed rule.</p> <p>Seconded by Joe Forand.</p> <p>All in favor.</p> <p>No opposed.</p>
<p>Board Vote on Proposed Rule:</p> <p>19 CSR 30-40.600 Outside the Hospital Do-Not-Resuscitate</p>	<p>Dr. Kerr asked whether rules had gone out for public comment. Jane indicated that they have not, but have gone out to Advisory Council on EMS.</p> <p>Dr. Kerr indicated that do-not resuscitate means different things to different people and he does not have a problem passing this, but does not want to mandate bracelets. It was indicated that bracelets were optional.</p> <p>Dr. Forand commented that the problem he is seeing is that as soon as the patient becomes nonresponsive, the family wants to revoke the do-not-resuscitate.</p> <p>Jan Schupp spoke at length as a personal advocate.</p>	<p>Motion made by Anne Petersen to approve proposed rule.</p> <p>Seconded by Jeff Kerr and Michael Weaver.</p> <p>All in favor.</p> <p>No opposed.</p>
<p>Board Vote on Proposed Rule:</p> <p>19 CSR 30-40.342 Application & Licensure Requirements for the Initial Licensure & Re-licensure of Emergency Medical Technician-Basics, Emergency Medical Technician-Intermediate, and Emergency Medical Technical-Paramedics</p>	<p>Dr. Forand commented on page 2 in regards to the criminal background check as determined by the EMS Bureau and performed within the last sixty (60) days. Licensing staff present indicated criminal record checks must be less than 60 days old when we receive them.</p>	<p>Motion made by Joe Forand to approve proposed rule.</p> <p>Seconded by Anne Petersen.</p> <p>All in favor.</p> <p>No opposed.</p>

<p>Introduction of new Director of Center for Emergency Response and Terrorism (CERT) – Mike Sampson <i>Mary Menges, Interim Director Center for Emergency Response and Terrorism</i></p>	<p>Mary Menges introduced Mike Sampson as the new Director of the Center for Emergency Response and Terrorism (CERT).</p> <p>Mike would like to make sure that CERT has a viable role in terms of emergency response. He would like to work with the folks on the local side and if he can be of help to this board, don't hesitate to ask. One concept Mike would like to promote is the one medicine concept. This refers to the in severable linkage between animal health and human health. Roughly 70% of diseases that affect humans are also found in animal health. Mike will be working very closely with Agriculture.</p> <p>Debra Cochran indicated she would like to see, on a yearly basis, ESSENCE. She found that very interesting.</p>	<p>Suggestion was made to have a presentation on ESSENCE at next meeting.</p>
<p>Presentation from Division of Community & Public Health <i>Glenda Miller, Director Division of Community and Public Health</i></p> <p><i>Sarah Patrick, State Epidemiologist</i></p>	<p>Glenda presented an Overview of Missouri's Local Public Health System: Annual Financial Review; 2007 Infrastructure and Practices Survey Results; and Priority Health Issues.</p> <p>She also highlighted two reports produced by the department which can be found on our website. The first is the Data & Statistical Reports. This link provides information on Local Public Health Agency Financial Information and Local Public Health Agency Infrastructure Survey Reports. You may access these reports at: http://www.dhss.mo.gov/LPHA/DataStats.html</p> <p>The second is the Bureau of Communicable Disease Control and Prevention Annual Reports. These reports can be accessed at: http://www.dhss.mo.gov/CommunicableDisease/Reports.html</p> <p>Glenda introduced Sarah Patrick, State Epidemiologist. Sarah began by giving a brief summary of her background and then talked about the cancer inquiry in Cameron.</p>	
<p>Presentation from Division of Regulation & Licensure <i>Kimberly O'Brien, Director Division of Regulation and Licensure</i></p>	<p>Kimberly provided an overview of the Division of Regulation and Licensure.</p>	

Missouri Senior Report <i>Laurie Hines, Aging Coordinator/Project Specialist</i>	<p>Laurie talked briefly about the 2008 Missouri Senior Report. The report which will be released in the next few weeks has a few new features. This year the report will feature an economic impact index, measuring the contributions that seniors make to their communities by buying locally. The report also has a new cover design, a new shape, and this year a number of sponsors from around the state contributed to the costs of printing.</p> <p>The report is available on line at www.missouriseniorreport.org. The website contains more data, maps and comparisons than the hard copy report.</p> <p>If you have any questions about the report, please contact Laurie Hines, Aging Coordinator/Project Specialist at 573-522-4180.</p>	
Aging Conference <i>Keri Dozier, Principal Assistant Boards and Commissions</i>	<p>Keri provided information on the 5th Annual Show Me Summit on Aging and Health that was held at the Columbia Holiday Inn Select Executive Center October 27-29, 2008. The Show-Me Summit on Aging and Health is the largest senior forum in the state. This year's participants were invited to Celebrate Aging--Expect the Best!</p>	
Next Meeting	February 17, 2009	